## **EXECUTIVE COUNCIL OF IOWA**

## **MINUTES**

## **JULY 26, 2021**

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand and Secretary of Agriculture Michael Naig were present. Treasurer of State Michael Fitzgerald was absent.

Regular Session July 26, 2021

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council Meeting on July 6, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Christie Templeton, Department of Human Services, was present a Resolution of Funds in the amount of \$80,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Davis, Linn, Lucas, Monroe, Van Buren and Wapello Counties.

Personal Appearance

Moved by Secretary Naig and seconded by Secretary Pate that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Christie Templeton, Department of Human Services, was present to request a Resolution of Funds in the amount of \$60,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Appanoose, Bremer, Calhoun, Davis, Fayette, Lucas, Monroe, Sac, Wapello and Winneshiek Counties.

Moved by Auditor Sand and seconded by Secretary Naig that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Christie Templeton, Department of Human Services, was present to request Resolution of Funds in the amount of \$65,000.00 pursuant to Iowa Code §29C.20B with regard to SFY22 Disaster Case Management training.

Moved by Secretary Pate and seconded by Auditor Sand that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$16,000.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa Code §7D.10

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Special Counsel

A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Cyril Irvine v. Anamosa State Penitentiary; State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5<sup>th</sup> Avenue Suite 729

Des Moines, IA 50309

Rate: \$140.00 Per Hour

B. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Donald Briggle v. Iowa DOT; State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5<sup>th</sup> Avenue

Suite 729

Des Moines, IA 50309

Rate: \$140.00 Per Hour

C. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Geoffrey Ray Wellman v. Iowa State Penitentiary; State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5<sup>th</sup> Avenue

Suite 729

Des Moines, IA 50309

Rate: \$140.00 Per Hour

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the request from IPERS for reimbursement for Federal-State Agreement Administration Costs in the amount of \$1,827.54.

Approved Iowa Code §97C.13A

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment of Cost Items

- A. Patterson Law Firm L.L.P.....\$42.00
  - 729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

<u>Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa</u>

B. Patterson Law Firm L.L.P.....\$168.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Kent Daugherty v. Iowa State Fair Authority and State of Iowa and Second Injury Fund of Iowa

- Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
- C. Patterson Law Firm L.L.P.....\$546.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Santos Zamora De Minchoca v. University of Iowa, and State of Iowa and Second Injury Fund of Iowa

D. Patterson Law Firm L.L.P....\$28.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Kelly Hartz v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa

E.	729 Insu 505 Fifth Des Moi Robert K	rance Exchange Avenue nes, IA 50309-2	390 partment of Transportation and State of Iowa and
F.	Patterson Law Firm L.L.P		
G.	Patterson Law Firm L.L.P		
H.	2233 Wi Suite 220	sconsin Avenue 5 ton, D.C. 20007	\$1,311.00 NW
	. Michael Marquess		
	J. Richard J. Bennett, Sr		
The	vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Secretary Naig
		Nays:	None

Moved by Secretary Pate and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

Respectfully submitted,

Victoria Newton Executive Secretary